MINUTES

2009 INTERNATIONAL ENERGY CONSERVATION CODE TASK FORCE

Sixth Meeting April 22, 2010 9:00 A.M.

Members Present: Chairman, Jim Vaseff; Vice-Chairman, Barry Abernathy; Joel Rodriguez, Darrell Howell, Lang Wooddy, Ridge Davis, Mike Barcik, Bill Abballe, Charles Mailloux, Dan Petry, David Hirsch, Steve Skalko

Staff Members Present: Ryan Meres, Anthony Claffey, Max Rietschier, Ted Miltiades

Guests: Diana Burk, Southface; Bettie Sleeth, HBAG; Randy Nicklas, Icynene; Earl Ferguson; Andrea Papageorge, AGL; Penny Round, GAA; Phil Brown, Icynene; Stephanie O'Melia, Georgia Power; Tony Donald, Georgia Power; Dan Bramblett, Estes Heating and Air; Glenn Haller, GSFIC; Brandon Jones, Southface

HIGHLIGHTS

Welcome

Jim Vaseff, Chairman called the meeting to order at 9:06 A.M. introducing Task Force members, Department of Community Affairs (DCA) staff and all guests.

Old Business

The minutes from the 03.11.10 meeting were approved.

New Business

See the table below for a list of the item numbers of proposed amendments that were considered at the 04.22.10 meeting.

Action Key: AS=Approved as submitted AR=Approved as revised

D = Disapproved

F=Failed for lack of motion

W=Withdrawn

T=Tabled for future discussion

| ITEM # | ACTION | NOTES | VOTE |
|--------------------------|--------|---|--------------|
| 2009-IECC-20, | AR | The Work Group recommended adoption of | All in favor |
| 20.1, 23.2, 36 | | these amendments to the Task Force. All | |
| (now # 37) | | amendments were voted on together. One | |
| | | change was made to # 23.2 to add "any of" | |
| | | where "either of" was stricken out. | |
| 2009-IECC-20.2 | AR | Language was drafted to address requirements | All in favor |
| and 20.2.1 | | for renovations. | |
| 2009-IECC-20.3 | AR | "Independent" was replaced with "third party" | All in favor |
| 2000 1555 | | in the exception language. | |
| 2009-IECC-02 | D | Work Group recommended disapproval to the | All in favor |
| and 33 | *** | Task Force. | |
| 2009-IECC-23 | W | Both items were withdrawn at the Work Group | |
| and 23.1 2009-IECC-25 | D | session. | 11 |
| 2009-IECC-25 | D | This item was brought back for further | 1 opposed |
| | | consideration at the request of the Task Force due to confusion and misunderstanding of the | |
| | | language. The Task Force determined this | |
| | | amendment is better suited for review by the | |
| | | State Codes Advisory Subcommittee and | |
| | | referred the amendment to that committee for | |
| | | review and consideration as a plumbing code | |
| | | amendment. | |
| 2009-IECC-32 | AR | Approved as revised | All in favor |
| 2009-IECC-32.1 | A | Approved | All in favor |
| 2009-IECC-10.1 | AR | Approved as revised | All in favor |
| 2009-IECC-19.1 | AR | This item was for the approval the 'Air Sealing | All in favor |
| | | Key Points Appendix' and the 'Building | |
| | | Thermal Envelope' graphic. A few changes | |
| | | were requested for incorporation in the final | |
| | | amendments. | |
| 2009-IECC-31.1 | D | The Task Force disapproved this item to avoid | All in favor |
| | | any confusion with the use of COMcheck. | |
| 2009-IECC-36 | AR | This is a new item number that came from the | All in favor |
| | | Task Force upon their determination to carry | |
| | | over the "Vegetative Green Roof" amendment | |
| 2000 FEGG 26 | 4.5 | from 2008. | A 11 : G |
| 2009-IECC-26 | AR | The language "In new construction" was added | All in favor |
| | | to the beginning of this amendment. | |

For further notes and to view the full amendment text on the above items, please see the "2009 International Energy Conservation Code (IECC) Task Force Proposed Amendments Report." This report can be found on the web at:

http://www.dca.ga.gov/development/constructioncodes/programs/IECTaskForce.asp.

The Task Force did one final review of the 2008 GA Amendments to determine any additional amendments to carry forward. The Task Force approved several revisions to the footnotes to Table 402.1.1 and disapproved the carrying forward of Appendix C 'Window Product Rating...' The final order of business was the Task Force's approval to recommend the adoption of the 2009 IECC and ASHRAE 90.1-2007 to the State Codes Advisory Committee. This motion was

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approved with all in favor. The State Codes Advisory Committee will vote on the Task Force's recommendation for approval at its July 29, 2010 meeting.

• No further business or discussion.

End of Minutes.